

MINUTES
ENERGY EFFICIENCY AND CONSERVATION COMMITTEE
DECEMBER 16, 2013 – 4:30 P.M.
TOWN HALL ANNEX – COMMUNITY ROOM 1

I. ROLL CALL

Present: Genevieve Cerf, Len Mediavilla, Michael Murphy, Mark Oefinger, Bob Quevreaux, Rita Schmidt, Gary Schneider, Zell Steever, John Sutherland, Bob Yust

Excused: Syma Ebbin, Mark Oefinger

Staff: Norris

Schmidt called the meeting to order at 4:45 p.m.

II. APPROVAL OF MINUTES of meeting of November 18, 2013

MOTION: To approve the minutes of November 18, 2013 as presented.

Motion made by Sutherland, seconded by Steever. Motion passed unanimously.

III. PUBLIC COMMUNICATIONS

Murphy received an email invitation from Urban Land Institute, for a presentation by ULI Boston's Connecticut Steering Committee titled "Financing Energy Efficiency Improvements" to be held on Thursday, January 23, 2014 at Yale University in New Haven.

Norris received an email from the Association of Defense Communities discussing higher efficiency goals for the Department of Defense.

IV. OLD BUSINESS

1. Discussion of Energy Action Plan for Groton

Staff provided state and federal goals for energy efficiency. Energy (electrical) use information was provided. A facilitated discussion was undertaken and goals listed. They will be typed and sent to the committee for additional input and suggestions for objectives.

V. NEW BUSINESS

Steever presented a letter to the EECC for discussion regarding suggestions to improve the committee and proposed presentation of the letter to the Town Council. It was requested that staff add this item to the next meeting agenda. Discussion ensued about the proposed suggestions that would change the status of Town of Groton staff positions appointed to the EECC.

Committee members were reminded to provide the required information to Yust if they intend to attend the tour at the SUBASE for the next meeting.

VI. REPORT OF STAFF

The next meeting will be held at the SUBASE at 4:00 p.m. on January 13, 2014. Additional information will be provided. This will be a special meeting due to site and time change.

VII. ADJOURNMENT

The meeting adjourned at 6:15 p.m.

Prepared by Rick Norris
Program/Project Manager